Auditor Smit convened the adjourned session with Peters, Bosch, Behrens, Koedam and Michael present. Motion carried assumes unanimous vote unless otherwise stated.

District Court Judge Carl Petersen was present for the swearing in of the elected officials that were elected at the General Election 11-4-2014. Oaths were taken by Steve Michael-Supervisor District 1, Randy Bosch-Supervisor District 4, Kirk Peters-Supervisor District 5, Russell Hopp-Treasurer, Eldon Kruse-Recorder, and Shayne Mayer-Attorney.

Motion by Peters, second by Koedam to appoint Randy Bosch as Chairman and Steve Michael as Vice Chairman. Motion carried.

Steve Simons, Lyon County Economic Development Director, met with the Board to update them on the dates of upcoming meetings. Jan 22 will be the League of Cities meeting in Doon, IA State University Retail-Scapes Program and LCED Advisory Board meeting on Jan.25, and the Career Exploration Day for freshman and sophomore kids in Lyon County on Jan 30.

The minutes of the December 22, 2015 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Behrens. Motion carried.

The Supervisors counted cash in the offices of Conservation, Engineer, Health Services, Auditor, Recorder, and Sheriff.

County Engineer Laura Sievers joined the board meeting to discuss signing the certificate of completion for the Little Rock shop. Motion to sign the certificate of completion by Peters, second by Behrens. Motion carried.

Sievers gave an update on projects from the flood that still need to be let. There would be a project on A52, Slope slide repair on K30/A34 and rip rap for FEMA projects. On the regular construction budget, the bridge East of George has been pushed back due to the condemnation hearing not being held before Feb.3, 2015 as it has been scheduled for February 28th.

Gary Vogel, Road Superintendent, joined Sievers to talk to the Board about purchasing the new truck for 2016. The manufacturer has a 6 month wait time and the truck will need a box put on. In order to use the truck would need for next year's winter season it needs to be ordered soon. The quote for the chassis is from Freightliner for \$113,848 and the add-ons quote is from Sanitation Products for \$80,809 for a total of \$194,657. This truck would be just like the one ordered last year. Sievers will get additional quotes for the box and add-ons per board request.

Supervisor appointments for 2015 were reviewed. Motion by Michael, second by Koedam to approve all Supervisor appointments for 1-1-2015. Motion carried.

Committee	Supervisor(s)	Alternate
	Peters and	
Compass Pointe	Koedam	
Blood Run	Michael	Behrens
	Peters and	
Building and Grounds	Behrens	
Courthouse Security	Michael	

County Hotel / Motel Tax	Bosch and Koedam	
DHS Decatorization Board	Bosch	Koedam
Emergency Medical Board	Michael	Peters
Empowerment Board	Bosch	Koedam
Iowa County Engineer Association	Bosch	
Iowa Work Force Development	Koedam	
Lyon County Economic Advisory Brd Lyon County Economic Development	Michael and Peters	
Consortium	Michael	
MidSioux	Koedam	
NW IA Area Waste Agency	Behrens	Peters
NWIP & Development Board	Koedam	Bosch
Northwest Iowa Housing Trust Fund	Michael	
Northwest Iowa Regional Housing Authority	Behrens	
REAP	Michael	Behrens
Regional Mental Health Governance Board	Behrens	Bosch
Regional Transit Authority	Koedam	Behrens
Roadside Management	Behrens	
Safety & Wellness	Peters	Michael
Season's Mental Health Center	Bosch and Michael	
SHIELD	Peters	Michael
SYNERGY	Peters	Michael
Third Judicial District Dept of Corrections	Michael	Koedam
Youth Emergency Services	Peters	Behrens

Assessor's Board of Review - Tim DeBruin for a 6 year term(1-1-2015 to 12-31-2020).

Zoning Board of Adjustment - Dennis Winkowitsch for a 5 year term(1-1-2015 to 12-31-2019).

Conservation Board - Mike Hoing for a 5 year term(1-1-2015 to 12-31-2019).

County Medical Examiner - Dr. Chet DeJongh and Dr. David Springer (Alternate) for a 2 year term (1-1-2015 to 12-31-2016).

Per Iowa Code 6B.4 the Lyon County "Compensation Commission Board" A/k/a Condemnation Board.

FARMERS

Russell Pedersen, Rock Rapids
Steve Johnson, Ellsworth, Mn
Dennis Schrick, George
Arnold VanVelduizen, Larchwood
Kent Harms, George
Marv VanMaanen, Doon
Arie Bliek, Larchwood
Greg DeBoer, Rock Rapids

REALTORS

David Sieperda, Rock Rapids
Tim DeBruin, George
Darrel VandeVegte, Doon
Sam Chase, Little Rock, IA
Damon Pederson, Rock Rapids
Craig Schneidermann, Rock Rapids
Mike Baumgaars, Inwood

CITY PROPERTY

Eugene Eisma, Inwood Jason Faber, Alvord

BANKERS OR PEOPLE KNOWING VALUE OF LAND

Leonard Hasselman, Rock Rapids

Marlene Bowers, Rock Rapids

Henry Timmerman, George

Wes Koedam, Alvord

Donald Metzger, Lester

Lyle Grotewold, Larchwood

Eugene Metzger, Little Rock

Eugene Eisma, Inwood

Daniel Moen, Inwood

Mark Dominey, Larchwood

Eugene Metzger, Rock Rapids

Scott Postma, Doon

George Schneidermann, Rock Rapids

Sheila Klaassen, Little Rock

Daniel Moen, Inwood Kathi Wilke, Lester

Motion by Michael, second by Peters to leave mileage rate at \$.50. Motion

The Board needs to appoint official newspapers for 2015. Applications were received from the Doon Press and the Lyon County Reporter. Motion by Koedam, second by Behrens to approve the Doon Press and Lyon County Reporter as the official county newspapers for 2015. Motion carried.

Resolution 2015-01 was introduced by Chairman Bosch.

RESOLUTION 2015-01 CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2015 and January 31, 2016 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the Board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LYON COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

ATTEST: /s/ Jen Smit, County Auditor /s/ Randy Bosch, Chair Board of Supervisors

Motion by Peters, second by Michael to approve and have chairman sign Resolution 2015-01. Motion carried.

Chairman Bosch introduced Resolution 2015-02 to approve and support those county departments applying for a Lyon County Riverboat Foundation grant on January 9, 2015.

COUNTY OF LYON, IOWA RESOLUTION 2015-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF LYON COUNTY, IOWA APPROVING THE APPLICATION(S) FOR THE PURPOSE OF RECEIVING BENEFITS FROM THE LYON COUNTY RIVERBOAT FOUNDATION.

WHERAS, the Lyon County Riverboat Foundation has grant funds available that target Community Development and Beautification, Economic Development, Education and Arts, Human and Social Needs, and

WHEREAS, the Lyon County Riverboat Foundation has a grant application cycle that ends January 9, 2015 and

WHEREAS, the County of Lyon is supportive of these targets for improvements to the community and County, and

WHEREAS, one or more applications from the County of Lyon, and/or from organizations with projects that will take place on county property, will be submitted to the Lyon County Riverboat Foundation by the January 9, 2015, deadline,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Lyon County, Iowa that the County of Lyon authorizes the following grant applications to be submitted to the Lyon County Riverboat Foundation for the January 9, 2015, application cycle:

- 1. Lyon County Economic Development Iowa State University Retail Scapes Program.
- 2. Lyon County Ambulance Power Load system for electric cot.
- 3. Lyon County Sheriff SRT Equipment/Gear

Passed and adopted this 2^{nd} day of January, 2015.

ATTEST: /s/ Jen Smit, County Auditor /s/ Randy Bosch, Chairman Board of Supervisors

Motion by Michael, second by Behrens to approve and have Chairman sign Resolution 2015-02. Motion carried.

The Board certified Lyon County's valuations for FY 2015/2016. Motion by Michael, second by Behrens to approve and certify valuations for FY 2015/2016. Motion carried.

Treasurer Russ Hopp and Deputy Michelle Stewart joined the Board to count cash as of 1-2-2015. Cash was counted by Auditor Smit along with Treasurer Richard Heidloff, Treasurer Elect Hopp and Deputy Stewart after close of business on 12-31-2014 for a year-end balance. The board also reviewed and approved the investment policy.

The Board discussed the compensation board's recommendation. The recommendation was for 2.75% for all elected officials for FY 2015/2016. The 2.75% increase would set Auditor, Treasurer and Recorder at \$57,987; Sheriff at \$81,839; Attorney at \$95,886; and Supervisors at \$25,928 with the chairman at \$26,992. Motion by Behrens, second by Michael to approve the 2.75% increase in salary recommended by the compensation board. Motion carried.

There was also discussion about raising health insurance employee contributions for non-union employees. Group Services will be meeting with Auditor Smit, Deputy Krull and no more than 2 supervisors to review questions the board has regarding raising health insurance costs for employees.

Employment changes

Assessor-Pam Tille has been appointed a Deputy Assessor as of 1-1-2015. Her salary shall be \$44,019 (78% of \$56,435).

Attorney-Karlee Nagel has accepted the full time position of Legal Assistant as of 12-1-2014. Her salary will be \$44,019 (78% of 56,435).

Veterans Affairs - Michael Rothenbuehler is the director as of 1-1-2015. His salary will be \$15,000.

Claims dated 12-22-2014 in the amount of \$2,360.55 were reviewed and approved. Check sequence #113458-113468. Veterans affairs claims

Jerry M. Baatz	Mileage (20) Dec Mtg	10.00
Corner Rexall Drugs	RX Provision	57.25
Enventis	Telephone - November	47.65
George Office Products	Moving Exp, table, Off Supplies	1374.94
Dennis Hansmann	Mileage (30) Dec Mtg	15.00
MidAmerican Energy	Utilites provision	194.00
Wilma Miller	PO Box Rent(one yr), supplies	139.21
NACVSO c/o Sarah McGinty VSR	NACVSO Annual Membership	30.00
Wanda Schlichter	Rent Provision	325.00
Wall Street Printers	Supplies (letterhead)	57.50
WebClimber Services c/o Scott	Computer Setup/repair lap	110.00

General Basic Fund 2,360.55

Handwritten claims dated 12-23-2014 to Wellmark BlueCross BlueShield for \$10,366.23 for health insurance claims for 12-13-14 to 12-19-14 and to WageWorks for \$929.56 for flex spending, were reviewed and approved. Check sequence #113469-113470. Health Insurance Fund \$10,366.23 and Flex Benefits Account \$929.56.

Payroll dated 12-30-2014 was reviewed and approved.

Payroll Warrant Register in the amount of \$202,406.79 is listed by fund.

General Basic Fund	127,462.55
MH-DD Services Fund	2,654.82
Rural Service Basic Fund	17,840.86
Economic Development Fund	3,226.10
Secondary Road Fund	33,243.03
County Atty Incentive Fund	386.37
Emergency Management Services	1,807.29
Co Assessor Agency Fund	15,785.77

Payroll Disbursement Register in the amount of \$276,676.80 is listed by Fund.

General Basic Fund	100,779.27
General Supplemental Fund	52,600.80
MH-DD Services Fund	2,510.74
Rural Services Basic Fund	33,401.86
Economic Development Fund	4,157.70
Secondary Road Fund	67,236.24
County Atty Incentive Fund	98.06
Emergency Management Serv	1,024.10
Co. Assessor Agency Fund	14,868.03

Handwritten claims dated 12-30-2014 to WageWorks in the amount of \$179.73 for dependent care and to Wellmark BlueCross BlueShield in the amount of \$23,661.32 for health insurance claims from 12-20-14 thru 12-26-14, were

reviewed and approved. Check sequence #113614-113615. Health Insurance Fund \$23,661.32, Flex Benefits Account \$179.73.

A payroll disbursement warrant dated 12-30-2014 to United States Treasury for \$27.10 was reviewed and approved. Check sequence #113617. General Basic Fund \$27.10.

A handwritten claim dated 12-30-2014 in the amount of 163.57 to Roberta J Flier for reimbursement of health insurance premium was reviewed and approved. Check sequence #113618. General Basic Fund \$163.57.

Claims dated 1-2-2015 in the amount of \$153,115.87 were reviewed and approved. Check sequence #113619-113623.

Donald L & Marie A Dieken	bal due LR shop property	34650.00
Dixon Construction Company	BHOS-CO60(98)8J-60	8090.00
MidAmerican Energy	Doon shop	347.59
Midwest Contracting LLC	FEMA-C060 (DR14)73-60	110000.00
Osceola County Rural Water	water - LR shop	28.28

Secondary Road Fund 153,115.87

There being no further business there was a motion by Michael, seconded by Peters to adjourn. Motion carried.

ATTEST	APPROVED
County Auditor	Chairman